



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.* All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

*The Library Commission will conduct its regular monthly meeting at the branch libraries in 2011 as follows:

February 14 North Torrance
March 14 Henderson
April 11 El Retiro
May 9 Southeast
June 13 Waleria

Direct questions or concerns to Acting City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@TorranceCA.Gov. Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs	10 a.m. – 9 p.m.
Friday	10 a.m. – 6 p.m.
Saturday	10 a.m. – 5:30 p.m.
Sunday	1 p.m. – 5 p.m. (Sept. – June)

Branch Libraries

Mon-Thurs	11 a.m. – 8 p.m.
Saturday	10 a.m. – 5 p.m.
Friday & Sunday	Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department – *Creating and Enriching Community through People, Programs & Partnerships*

www.Library.TorranceCA.Gov

LIBRARY COMMISSION

WALTERIA LIBRARY
3815 W. 242ND STREET
TORRANCE, CA 90505

MONDAY, JUNE 13, 2011, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. May 9, 2011 Library Commission Meeting
6. **NEW BUSINESS**
 - A. Friends of the Torrance Library Update
 - B. Youth Council Update
 - C. Youth Council Selection Committee
 - D. Waleria Library Report (Phil Ross, Senior Librarian and Lisa Gutierrez, Youth Services Librarian)
 - E. Summer Reading Program
 - F. Answers to Commission Questions
7. **OLD BUSINESS**
 - A. Commission Outreach Report
 - B. California Budget Report
 - C. City of Torrance Budget Report
 - D. Part-time Employee Recognition Breakfast
 - E. Library Legislative Day
 - F. Library Commission Annual Report
8. **COMMISSION LIAISON REPORTS**
 - A. Torrance Public Library Foundation (TPLF)
 - B. Southern California Library Cooperative (SCLC)
 - C. Education and School Relations
9. **MONTHLY DIVISION REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, July 11 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance, CA 90503

ATTACHMENTS:

1. Torrance Public Library June Calendar of Events
2. 2011 Legislative Talking Points

ROLL CALL: ___Perkins___ Ravine ___ Ross ___ Sargent ___ Wasserman ___ Wengrow ___ Chair Stapleton